

BYESVILLE VILLAGE COUNCIL
February 14, 2018

The Byesville Village Council met in Regular Session on February 14th, 2018 at 5:30 pm. Attending were Mayor Jay Jackson, Village Clerk/Treasurer Annette Whealdon and Solicitor William Ferguson.

Mayor Jackson led the Pledge of Allegiance to the flag.

Mr. Brennan Dudley opened with prayer.

ROLL CALL: Warner, Motes, Neff, Albright, Foraker, Kenworthy.

Mr. Albright made a motion to excuse Mr. Motes for Mayor's Court Training, second by Mrs. Warner. Roll call: yea 5; Warner, Neff, Albright, Foraker, Kenworthy. Nay; none.

GUESTS

Mr. Scott Belcastro from Trebel shared information about his company that does electrical aggregation for cities.

Mr. Belcastro said that the issue would have to go on the ballot and voters would decide on aggregation, after being educated by him on the subject.

Mr. Brennan Dudley asked if we could find out who we would be partnering with.

Mr. Belcastro said that he could not say.

Mr. Ron Gombeda, CDC, shared that he was working on the Old Ramage Building and with grants is planning on putting in a center like COSI for children.

Mr. Ron Gombeda said that some improvements may begin soon, but the most of the project will start in the fall.

Mr. Brennan Dudley stated that this would be a perfect project for Project Phoenix Grant.

CLERK

Mr. Albright made a motion to accept the minutes of the last meeting, second by Mrs. Warner. Roll call: yea 5; Warner, Neff, Albright, Foraker, Kenworthy. Nay; none.

Ms. Whealdon shared that she did not prepare a bill spreadsheet this week, but that the bills were available for review.

ADMINISTRATOR

Mr. Brennan Dudley stated that he emailed his report to everyone, but that at times, items may have to be added.

Mr. Brennan Dudley requested an Executive Session for Contractual matters.

MAYOR

Mayor Jackson gave his "State of the Village" address.

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Mr. Kenworthy shared that he attended his first CIC meeting, as a Representative for the Village and shared the following:

- Working in property acquisitions for future businesses.
- Elected officers.
- Rural King purchased the Kmart property and area across the road also.
- Received a grant to pave the road to Colgate.
- Gave Power Station update.

POLICE

Chief May shared the following:

- Received the DOJ Grant for \$8,748, for 732 additional hours of part-time coverage, that runs through August, setting up a press release with OMEGA.
- Purchased an Expedition from the City of Cambridge.
- Received \$1200 from scrapped cars.
- Received 2 body cameras from the City of Toledo free of charge.
- Received body armor from an outside entity.
- Working on gran that would allow pay for a full-time officer for 3 years, with a match from the Village for the 4th year.
- Eviction on S. 4th St. in the process.
- Stated that you can have a business in a residential area, if you are the only one doing the work.
- Asked for advice on a Race Ave. residence, mattress on sidewalk, blocking alley.
- Mike's property out of hand, but most of it is in the Township, he will walk it with the Mayor.
- Cars in questioned on S. 5th and Walnut are all licensed.

SOLICITOR

Prepared Ordinance for expanding the Park Board Membership from 3 to 5.

VILLAGE SERVICES

Mr. Albright said that Budget spreadsheet is hard to read, due to size.

Mr. Albright would like to meet and go over the Budget.

Mr. Albright asked about meeting to see what streets can be done this year.

Mr. Brennan Dudley said that the Budget is tight and that Capital Outlay is down \$200,000.00, with purchases already to be made.

FINANCE

Ms. Foraker asked for a Finance Committee meeting, it will be held on Saturday, the 24th at 9:00 am.

LEGISLATIVE

Mr. Kenworthy would like to have a Legislative Committee Meeting on Monday, the 19th at 5:00 pm.

Mr. Kenworthy gave the 1st reading of Ordinance 2018-03, To Increase the Park Board Membership to 5.

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PARK

Mr. Neff shared estimated for repairs to Pavilion #1.

Mr. Neff also said that he would have an equipment update at the next meeting.

ADDITIONAL

Chief May asked about siren testing and how often it should happen.

Mr. Ferguson advised that we go by EMA standards.

Mr. Albright made a motion to go into Executive Session. at 6:50 pm, second by Ms. Foraker. Roll call: yea 5; Warner, Neff, Albright, Foraker, Kenworthy. Nay; none.

Mr. Kenworthy made a motion to go back into Regular Session at 7:17 pm, second by Mr. Neff. Roll call: yea 5; Warner, Neff, Albright, Foraker, Kenworthy. Nay; none.

Mr. Neff made a motion to adjourn at 7:18 pm, second by Mrs. Warner. Roll call: yea 5; Kenworthy, Warner, Neff, Albright, Foraker, Kenworthy. Nay; none.

JAY JACKSON, MAYOR

ANNETTE WHEALDON, CLERK